

**Parks Committee Meeting
February 11, 2014 9:00 a.m.
Courthouse Conference Room A231**

Call to Order: Chairman called the meeting to order at 9:04 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Jerry Kotlowski, Bill Miller, Paul Pisellini, and Jake Roseberry. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Mark Miller – Castle Rock Park Manager, Jerry Dye, Jim Pease, and Peggy West – Concerned Citizens.

Approve Agenda: Motion by Kotlowski/Pissellini to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Kotlowski/Roseberry to approve the January 7, 2014, minutes as presented. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: No requests.

Public Participation on Agenda Items: Public input as agenda items arise.

Castle Rock Riprap Project: Castle Rock Park riprap project has been on hold due to lack of cost share monies available. LWCD notified Director that \$5000 has become available and they started the permitting process. Project costs are estimated at \$20,000. \$15,000 to come out of 2013 excess park revenues. Motion by Pisellini/Roseberry to move forward with the Castle Rock Park riprap project utilizing the 2013 excess park revenues and to put the project out on bids pending any further approval. Motion carried by unanimous vote.

Castle Rock Park Office Building Water Softener System: No action was taken.

Land Appraisal for ATV Camping Land Purchase Requesting State Financial Aid: Director explained the process of needing a DNR appraisal for any land acquisition involving grants. Motion by Kotlowski/Pissellini to contact the DNR to have the appraisal done on the land adjacent to Petenwell Park exit for possible ATV camping area. Motion carried by unanimous vote.

Proposed Premium Campsite Rate Change(s): Concerned citizens expressed their concerns over the proposed premium campsite rate changes. After much discussion it was determined a small advisory group would be set-up between Department staff and the concerned citizens to further review the proposed change(s).

Town of Monroe Request and Follow-up: No action was taken. Director will draft a proposed resolution.

Trails Report: An ATV trails grant will have to be applied for to re-establish trails that have been lost due to land purchase.

Coordinator explained the snowmobile trail grooming procedures to Committee. Supplemental grooming monies may be available again this year.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report and Expense Report: To be forwarded to Committee.

Future Agenda Items: Castle Rock Park Riprap Project, Castle Rock Park Office Building Water Softener System, Land Appraisal for ATV Camping Land Purchase Requesting State Financial Aid, Proposed Premium Campsite Rate Change(s), and Town of Monroe Request and Follow-Up.

Set Next Meeting Date: March 11, 2014, 9:00 a.m., at Courthouse Conference Room A231.

Adjourn: Motion by Kotlowski/Miller to adjourn. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Parks Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper from notes taken by Darren Tolley/Petenwell Park Manager.
These minutes have not been approved by the Parks Committee.